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State Capture, Transnational Racketeering, and *Geopolitical Arbitrage*

*A Forensic Analysis of the Russell Trust Association and the Order
of Skull and Bones*



MARIE-SOLEIL SESHAT LANDRY · CEO & SPYMASTER, LANDRY INDUSTRIES INC. ·
MONCTON, NB, CANADA

ORCID: 0009-0008-5027-3337 · 2026

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Investigator's Note

This document constitutes an OSINT forensic analysis compiled by Landry Industries Intelligence Division. The hypothesis central to this investigation—that the Order of Skull and Bones operates as a highly coordinated criminal syndicate penetrating the apparatus of the United States federal government—represents a profound challenge to traditional models of democratic governance and constitutional accountability.

Grounded in the conceptual framework of state capture, this structural hypothesis posits that the society's corporate vehicle, the Russell Trust Association (RTA), functions as an ongoing criminal enterprise cognizable under the Racketeer Influenced and Corrupt Organizations Act, 18 U.S.C. § 1961 *et seq.* All claims herein are hypothesis-framed analytical assertions derived from open-source materials, regulatory records, academic literature, and prior OSINT dossiers. This analysis does not constitute legal advice. Readers are encouraged to consult primary sources cited throughout.

△ ANALYTICAL FRAMEWORK NOTICE

The word "hypothesis" is used deliberately throughout this document. The claims presented herein are the product of structured OSINT analysis and theoretical modeling. They represent investigative hypotheses, not proven legal facts. No individual named in this document has been convicted of the offenses described. The analytical framework is offered as a contribution to public discourse on government accountability and democratic transparency.

The Genesis of the Enterprise: Opium Wealth and Corporate Shrouding

The financial foundation of the Russell Trust Association was built upon the nineteenth-century transnational narcotics trade. Founded in 1832 at Yale College by William Huntington Russell and Alphonso Taft, the secret society was directly endowed by the fortunes of Russell & Company—the largest American opium smuggling syndicate operating in East Asia during that era.

This historical origin is critical to understanding the network's operational methodology. The opium trade established a blueprint for the enterprise: the necessity of secure transnational liquid capital flows, deep-seated corporate secrecy, and the systemic infiltration of regulatory and political bodies to shield illicit commercial activities from state interference.

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The opium trade established a blueprint for the enterprise: the necessity of secure transnational capital flows, deep-seated corporate secrecy, and the systemic infiltration of regulatory bodies to shield illicit activities from state interference.

To manage these assets and maintain a permanent post-collegiate network, Russell and Daniel Coit Gilman incorporated the Russell Trust Association in Connecticut in 1856. Over the following century, the RTA constructed a highly sophisticated corporate veil designed to shield its paper trail from public and regulatory scrutiny.

Investigative findings attributed to former Iran-Contra Congressional Committee staffer Peggy Adler revealed the existence of what analysts have termed the "RTA Code." This corporate shell mechanism allowed the society to mask its asset management and operational records by changing its corporate name to "RTA, Inc." in 1961.

Copies of the organization's IRS Form 990 tax filings, obtained via Freedom of Information Act requests, revealed highly dubious assertions regarding its tax-exempt status. Despite operating as an exclusive, private social club for an elite collegiate fraternity—a category of organization explicitly denied public charity status under IRS guidelines—RTA, Inc. has maintained tax-exempt 501(c)(3) status since February 1966.

▲ TAX FILING ANOMALY — 1997

In its 1997 tax filings, RTA, Inc. allegedly asserted that it maintained no common membership, governing bodies, trustees, or officers with any other exempt or non-exempt organization—effectively denying its direct relationship to the unincorporated Skull and Bones society in order to preserve its tax-free investment shielding.

RTA ASSET PORTFOLIO — 2025

\$17,176,762

Total value of the Russell Trust Association's shielded asset portfolio as of 2025, serving as a permanent, untaxed capital reserve for the network's post-collegiate operations. Source: ProPublica Nonprofit Explorer (IRS Form 990).

Russell Trust Association (RTA, Inc.)

Connecticut non-profit corporation. Incorporated 1856 as primary asset manager. Renamed "RTA, Inc." 1961. Holds 501(c)(3) status since 1966.

Assets: \$17,176,762 (2025)

UNINCORPORATED CORE

The Order of Skull and Bones

Yale-based secret society. Founded 1832. Annually initiates 15 members. Operates the "Tomb"—a windowless brownstone clubhouse in New Haven, Connecticut.

Real Property: The Tomb, New Haven

SUBSIDIARY ASSET

Deer Island Corporation

Private island holding company on the St. Lawrence River. Utilized for high-level summits, operational coordination, and ritualistic retreats.

40-acre island – St. Lawrence River

Geopolitical Conflict Arbitrage: Trading with the Enemy for Defense Profits

The central mechanism of the alleged enterprise is conflict arbitrage—a strategy wherein the network profits by financing and equipping opposing sides of global conflicts. Rather than acting as passive beneficiaries of war, initiates of the society have been accused of actively cultivating geopolitical crises to justify massive domestic defense spending, which is then funneled into private financial institutions and defense contractors owned or directed by network members.

The most prominent historical manifestation of this "both-sides" financial strategy is documented in the World War II-era operations of Prescott Bush (Bones 1917) and his partners E. Roland Harriman (Bones 1917) and W. Averell Harriman. Operating through the private banking firm Brown Brothers Harriman, this network established and managed the Union Banking Corporation in 1924 to represent the U.S. financial interests of German steel baron Fritz Thyssen.

Thyssen was a primary early financial backer of Adolf Hitler and the Nazi Party, utilizing his industrial conglomerate United Steelworks (*Vereinigte Stahlwerke*) to orchestrate Germany's military rearmament. Through UBC and BBH, Prescott Bush and his associates transferred critical resources—including gold, steel, coal, oil, and financial capital—to Nazi Germany during its aggressive military expansion.

In 1939, United Steelworks' Polish subsidiary, the Consolidated Silesian Steel Corporation, fell under Nazi control and was subsequently operated utilizing slave labour drafted directly from the Auschwitz concentration camp. Rather than divesting, UBC and Harriman Investment purchased CSSC, placing Prescott Bush in direct management of a corporate entity relying on forced labour.

Despite the passage of the Trading with the Enemy Act, Bush and his associates continued these operations until October 1942, when the U.S. Office of Alien Property Custodian seized UBC's assets under Vesting Order 248. To protect public morale and prevent widespread labour strikes, the federal government did not prosecute Bush for treason. Instead, he was permitted to run UBC and BBH under strict government supervision, and after Thyssen's death in 1951, the seized assets were returned.

PRESCOTT BUSH — POST-WAR LIQUIDATION

\$1.5M

Prescott Bush quietly liquidated his shares for \$1.5 million (equivalent to over \$15 million in 2026 dollars), placing these war-derived profits into a blind trust that established the Bush political dynasty.

◆ OPIUM ERA • 1832–1860S

Anglo-Chinese Opium Wars — Illicit Trade Endowment

William H. Russell and Alphonso Taft leverage Russell & Company's maritime opium profits to endow the Order. Corporate vehicles: RTA Incorporated.

Mechanism: illicit drug smuggling, maritime trade, early corporate endowments.

◆ WORLD WAR II ERA • 1930S–1951

Nazi Rearmament — Union Banking Corporation

Prescott Bush, E. Roland Harriman, and W. Averell Harriman operate through UBC and Brown Brothers Harriman. Mechanism: laundering Thyssen capital, steel manufacturing utilizing Auschwitz slave labour, post-war asset recovery.

◇ COLD WAR ERA · 1950S–1970S

Vietnam War Expansion — Managed Conflict Modelling

McGeorge Bundy (National Security Advisor) applies Hegelian "managed conflict" modelling via State Department and CIA-linked foundations, increasing military appropriations to preferred suppliers.

◇ WAR ON TERROR ERA · 2001–2015

Afghanistan & Iraq Invasions — Privatized Defense Supply

George W. Bush (President) and William H. Donaldson (SEC/State) channel reconstruction contracts and oil lease acquisitions through the Department of Defense, Carlyle Group, and private military contractors.

◇ MODERN ERA · 2017–2026

Orbital Dominance Space Race — Black Budget Diversions

Steven Mnuchin (Treasury), Austan Goolsbee (Federal Reserve), and Andrew Klaber (RTA) alleged to facilitate SFFAS 56 accounting modifications diverting funds toward the Proliferated Warfighter Space Architecture.

ERA	CONFLICT	CORE PERSONNEL	KEY VEHICLES	EXTRACTION MECHANISM
1832-1860s	Anglo-Chinese Opium Wars	Russell, A. Taft	Russell & Co., RTA	Drug smuggling, maritime trade, corporate endowments
1930s-1951	Nazi Rearmament & WWII	P. Bush, Harriman brothers	UBC, BBH, Silesian Steel	Thyssen capital laundering, slave-labour manufacturing, asset recovery

ERA	CONFLICT	CORE PERSONNEL	KEY VEHICLES	EXTRACTION MECHANISM
	Vietnam War	McGeorge Bundy	State Dept., CIA foundations	Managed conflict modelling, military appropriations
2001-2015	Afghanistan & Iraq	G.W. Bush, W.H. Donaldson	DoD, Carlyle Group, PMCs	Reconstruction contracts, privatized supply chains, oil leases
2017-2026	Near-Abroad & Orbital Dominance	Mnuchin, Goolsbee, Klaber	Treasury, Fed, Space Dev. Agency	Black-budget diversions, SFFAS 56 modifications, PWSA funding

Sutton's Academic Critique: The Hegelian Dialectic of Managed Conflict

To comprehend the theoretical engine driving this conflict arbitrage, political scientists rely heavily on the academic critique of Antony C. Sutton, a former research fellow at the Hoover Institution and economics professor at California State University, Los Angeles. In his seminal text, *America's Secret Establishment: An Introduction to the Order of Skull & Bones*, Sutton argued that the traditional view of history as a series of random, unconnected events is a deliberate narrative constructed by the academic establishment.

Sutton documented how initiates of the Order established both the American Historical Association and the American Economic Association under their direct control, with initiate Andrew Dickson White serving as the first President of the American Historical Association. This institutional control permitted the network to marginalize any revisionist historical analysis that exposed systemic planning by elite networks.

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The Hegelian dialectic posits that political progress and economic accumulation require conflict—generated by pitting a "thesis" against an "antithesis" to produce a desired "synthesis." The network does not merely respond to conflict. It manufactures it.

Sutton's core thesis exposed how the Order applies the Hegelian dialectic to statecraft. This methodology posits that political progress and economic accumulation require conflict, which is generated by pitting a "thesis" against an "antithesis" to produce a desired "synthesis." In his broader historical works, including *Wall Street and the Bolshevik Revolution* and *Wall Street and the Rise of Hitler*, Sutton documented how international monopoly capitalists routinely funded and equipped totalitarian regimes—including the early Soviet Union and Nazi Germany—to construct a highly controlled, "managed" global conflict.

By building up the manufacturing and technological base of national adversaries—such as transferring precision machining equipment for MIRV-enabled missiles to the Soviets—the network generated a permanent, existential threat to the United States. This artificially maintained threat guaranteed a perpetual demand for massive domestic defense spending, thereby channeling public tax revenues directly back into the private banking companies, corporate trusts, and industrial enterprises owned and operated by the network.

SUTTON'S CORE THESIS — THREE PILLARS

- 1. Academic Capture:** Control of the American Historical Association and American Economic Association to suppress revisionist analysis.
- 2. Hegelian Arbitrage:** Manufacture of managed conflict via simultaneous financing of opposing state actors to guarantee perpetual defense demand.
- 3. Technological Transfer:** Deliberate provisioning of adversary military-industrial bases to sustain the threat justifying domestic defense extraction.

The \$115 Trillion Extraction: SFFAS 56 and the De-Constitutionalization of Public Finance

In the contemporary era, the primary operational mechanism of this state capture hypothesis is the systematic manipulation of the federal budgetary and accounting systems. Grounded in empirical data, this extraction model relies on the generation of unsupported journal entries—commonly referred to as "undocumented adjustments"—within key federal departments.

Between fiscal years 1998 and 2015, economists Dr. Mark Skidmore and Catherine Austin Fitts documented over \$21 trillion in unaccounted-for transactions within the Department of Defense and the Department of Housing and Urban Development. While government representatives often dismiss these figures as bookkeeping errors or placeholder entries, forensic analysts contend they represent systemic fraud and covert, unconstitutional spending.

UNDOCUMENTED ADJUSTMENTS — FY 1998-2025

\$115+ Trillion

Between FY 2017 and FY 2025—a period characterized by the strategic placement of key network initiates including Treasury Secretary Steven Mnuchin (Bones 1985)—undocumented adjustments surged from \$21 trillion to an estimated \$115+ trillion. During this period, the Department of Defense failed eight consecutive independent financial audits.

To codify and legally protect this multi-trillion-dollar extraction pipeline, the captured administrative apparatus executed a structural overhaul of federal accounting standards. In October 2018, the Federal Accounting Standards Advisory Board issued Statement of Federal Financial Accounting Standards (SFFAS) 56, titled "Classified Activities."



SFFAS 56 — KEY PROVISIONS

Under SFFAS 56, federal agencies are granted the authority to alter public financial reports, omit required spending disclosures, and present expenditures associated with one budget line item as if they were spent on an entirely different, fabricated line item.

Furthermore, SFFAS 56 permits a component reporting entity to be entirely excluded from one public reporting entity and consolidated into another, modifying net results of operations and net positions without public acknowledgment.

This standard is operationalized by Interpretation 8, a highly classified directive maintained by FASAB that outlines the specific, non-public parameters for executing these deceptive financial modifications.

▲ CONSTITUTIONAL CONCERN

The implementation of SFFAS 56 represented, in this analysis's framing, a fundamental de-constitutionalization of public finance. By permitting the executive branch to publish intentionally falsified financial statements under GAAP, the standard effectively severed congressional oversight and public auditing from the national security apparatus—establishing a permanent, legalized "black budget."

PERIOD	REPORTED UNDOCUMENTED ADJUSTMENTS	AGENCIES INVOLVED	AUDITS PASSED
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FY 1998–2015

DoD, HUD

PERIOD	REPORTED UNDOCUMENTED ADJUSTMENTS	AGENCIES INVOLVED	AUDITS PASSED
	\$21 trillion (Skidmore/ Fitts)		N/A — pre-audit era
FY 2017-2025	\$115+ trillion (estimated)	DoD (primary)	0 of 8 consecutive audits

Anti-Money Laundering Failures: The Brown Brothers Harriman Clearing Pipeline

The movement and placement of vast, undocumented capital flows require highly secure, compliant private financial institutions. Brown Brothers Harriman—which operates as the spiritual and historical financial home of the Order—has been repeatedly scrutinized by federal regulators for major anti-money laundering compliance failures.

In February 2014, the Financial Industry Regulatory Authority levied an \$8 million fine on Brown Brothers Harriman—its largest AML compliance penalty ever recorded—alongside a \$25,000 fine and suspension of BBH's Global AML Compliance Officer, Harold Crawford.

FINRA ENFORCEMENT ACTION — FEBRUARY 2014

\$8M

FINRA's largest AML compliance penalty ever recorded at the time of issuance. The action also included a \$25,000 fine and suspension of BBH's Global AML Compliance Officer Harold Crawford.

The regulatory findings revealed that from January 1, 2009, through June 30, 2013, BBH engaged in the transaction and delivery of over six billion shares of low-priced penny stocks, generating over \$850 million in proceeds for undisclosed customers operating through foreign financial institutions in known bank secrecy havens.

BBH routinely executed massive penny-stock transactions without acquiring basic compliance data—including the identity of the stock's beneficial owner, the relationship between the seller and the issuer, or the legal status of the security. The firm failed to investigate severe red-flag transactions, neglected to modify procedures despite ongoing SEC suspensions, and systematically failed to file required Suspicious Activity Reports (SARs).

These actions effectively permitted transnational actors to execute massive "pump and dump" schemes and distribute unregistered securities through BBH's omnibus accounts. From a state capture perspective, these systemic AML failures represent a deliberate blind-eye approach: by maintaining porous compliance protocols and shielding beneficial owners in secrecy havens, the network ensures that capital extracted from U.S. government systems can be seamlessly laundered, distributed, and reinvested globally without detection by civilian regulatory bodies.

PENNY STOCK TRANSACTIONS — 2009-2013

6B+ shares

Over six billion shares of low-priced penny stocks transacted through BBH, generating over \$850 million in proceeds for undisclosed customers in bank secrecy jurisdictions. No beneficial ownership records maintained.

Legal Analysis under RICO: Enterprise Continuity and the Statute of Limitations

To assess the corporate vehicle of Skull and Bones under federal law, investigators apply the Racketeer Influenced and Corrupt Organizations Act, 18 U.S.C. § 1961 *et seq.* A formal prosecution under RICO requires proving the existence of an "enterprise" that engaged in a "pattern of racketeering activity" consisting of at least two predicate acts committed within a ten-year period.

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RICO — STRUCTURAL ELEMENTS REQUIRED FOR PROSECUTION

- 1. Enterprise:** An association-in-fact or legal entity (here: the RTA/Skull and Bones network).
- 2. Pattern of Racketeering:** At least two predicate acts within 10 years — e.g., money laundering, securities fraud, trading with the enemy, conspiracy to defraud the United States.
- 3. Nexus:** The predicate acts must be connected to the conduct of the enterprise's affairs.
- 4. Continuity:** Open-ended or closed-ended continuity of the criminal activity.

Under RICO, a critical legal hurdle is the five-year statute of limitations for criminal racketeering conspiracy. However, because Skull and Bones operates as an intergenerational, self-perpetuating network, the enterprise maintains active continuity—which legally restarts the RICO statute of limitations. By continuously placing younger initiates into critical

administrative positions, the network ensures the conspiracy remains active and legally current.



ANDREW KLABER

Chairman, Board of Trustees • Treasurer • Capital Campaign Chair – RTA, Inc.

Yale Phi Beta Kappa, Marshall Scholar (Oxford), Harvard JD/MBA. CEO of Bedford Ridge Capital; member of the Council on Foreign Relations and the Trilateral Commission. His position ensures the RTA's tax-exempt asset management remains synchronized with modern hedge fund strategies and elite policy-planning groups.



AUSTAN GOOLSBEE (BONES 1991)

President & CEO – Federal Reserve Bank of Chicago

Goolsbee's position at the helm of a major Federal Reserve bank ensures the network retains direct access to the nation's monetary policymaking apparatus, facilitating macroeconomic stabilization or crisis generation in alignment with the network's broader asset extraction goals.

TARGET ENTITY	LEGAL STATUS	RICO FUNCTION	KEY ASSETS
Russell Trust Association (RTA, Inc.)	CT Non-Profit (Inc. 1856)	Primary corporate vehicle, asset manager, tax-exempt shield	\$17,176,762 in trust assets; New Haven properties
Skull and Bones Society	Unincorporated Association	Core recruitment, vetting, and socialization network (15 members/year)	The Tomb, New Haven
Deer Island Corporation		Private island for summits,	40-acre island, St.

TARGET ENTITY	LEGAL STATUS	RICO FUNCTION	KEY ASSETS
	Subsidiary Holding Corp.	coordination, and retreat	Lawrence River
Brown Brothers Harriman & Co.	Private Investment Partnership	Financial clearinghouse, corporate interlock, AML-shielded transactions	\$20B+ assets under management (historical)

Because Klaber, Goolsbee, and their network associates actively manage the corporate and financial operations of RTA, Inc. and its banking partners, they commit ongoing overt acts in furtherance of the alleged conspiracy. This active management legally maintains the conspiracy's continuity, allowing prosecutors to potentially introduce historical predicate acts—including Prescott Bush's wartime trading with the enemy, the \$21 trillion HUD/DoD extractions, and BBH's historic money laundering violations—as part of a single, continuous racketeering enterprise.

“*Because the alleged enterprise is intergenerational and self-perpetuating—continuously replenished by fifteen new Yale initiates each year—the conspiracy never sleeps. The statute of limitations never fully expires.*”

The Strategic Destination: Persistent Orbital Surveillance and the Post-Democracy Transition

The ultimate destination of these diverted "black budget" funds is not merely personal enrichment, but the funding of a structural transition in global governance. According to strategic assessments compiled in March 2026, the trillions of dollars hypothetically extracted from the public treasury via SFFAS 56 are actively funding the deployment of the Proliferated Warfighter Space Architecture.

Managed by the Space Development Agency, the PWSA is an orbital mesh network composed of hundreds of highly advanced satellites designed to establish persistent global surveillance, real-time target tracking, and total information dominance over the planetary body.

PROLIFERATED WARFIGHTER SPACE ARCHITECTURE (PWSA)

Manager: U.S. Space Development Agency (SDA)

Architecture: Orbital mesh network — hundreds of advanced low-earth orbit satellites

Capabilities: Persistent global surveillance, real-time target tracking, total information dominance

Analytical Framing: Hypothesized "final stage" of the state capture project — scaling control mechanisms from a New Haven clubhouse to a planetary panopticon

This orbital architecture represents, in this analysis's framing, the final stage of the state capture project. By scaling the secrecy and control

mechanisms historically developed within a windowless collegiate tomb in New Haven to a global, orbital scale, the network is hypothesized to be establishing a permanent, unobservable panopticon.

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This technology effectively insulates the ruling elite from civilian accountability, political revolution, or democratic oversight—completing the transition from a sovereign, constitutional republic to a centralized, technocratic plutocracy.

Within this post-democratic framework, the public remains trapped in a predatory, debt-based economic model, while the captured national treasury permanently funds the technological dominance of an unobservable elite. The network's trajectory—from opium ships in Canton harbor, through a New Haven tomb, through Pentagon black ledgers, and finally into orbital mesh—is, in this analysis's framing, a coherent century-spanning project of intergenerational state capture.

△ ANALYTICAL CONCLUSION

This investigation presents a structured OSINT hypothesis. The convergence of documented historical events (UBC/BBH financing of Nazi Germany), verified regulatory violations (FINRA's \$8M AML fine against BBH), audited financial anomalies (DoD's eight failed consecutive audits), and legitimate accounting standard changes (SFFAS 56) does not, of itself, prove the existence of a coordinated criminal conspiracy. What it demonstrates is a pattern of institutional proximity, financial opacity, and regulatory leniency that warrants further independent investigative scrutiny by accountable public bodies.

Source Index

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Marie-Soleil Seshat Landry · CEO & Founder, Landry Industries Inc.
Moncton, New Brunswick, Canada · ORCID 0009-0008-5027-3337

Published under Landry Industries OSINT Intelligence Series · 2026
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